PTO/SB/80 (12-03)
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as attorney(s) or agent(s) to represent the undersigned before the United States Patent and Trademark Office (USPTO) in connection with any and all patent applications assigned only to the undersigned according to the USPTO assignment records or assignment documents attached to this form in accordance with 37 CFR 3.73(b).					
Assignee Name and Address:					
Nestec S.A.					
Avenue Nestlé 55 CH-1800 Vevey					
Switzerland					
	·				
A copy of this form, together with a statement under 37 CFR 3.73(b) (Form PTO/SB/96 or equivalent) is required to be filed in each application in which this form is used. The statement under 37 CFR 3.73(b)					
may be completed by one of the practitioners appointed in this form if the appointed practitioner is					
authorized to act on behalf of the assignee, and must identify the application in which this Power of Attorney is to be filed.					
SIGNATURE of Assignee of Record					
The individual whose signature and title is supplied below is authorized to act on behalf of the assignee					
Name	NELSON Paula ,		<del> </del>		
Signatur	" Vale Nels		Date	12 JAN. 2005	
Title	Vice President		Telephone	ST ST VI	

PTO/SB/96 (06-04)

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## **STATEMENT UNDER 37 CFR 3.73(b)**

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STATEME!	NT UNDER 37 CFR 3.73(b)				
Applicant/Patent Owner: Nestec S.A.					
Application No./Patent No.: 10/792,369	Filed/Issue Date: March 2, 2004				
Entitled: PYRIDINIUM-BETAIN COMPOUNDS FOR USE AS TASTE MODULATORS					
Nestec S.A., a	Corporation ,				
(Name of Assignee)	(Type of Assignee, e.g., corporation, partnership, university, government agency, etc.)				
states that it is:					
1.  the assignee of the entire right, title, and interest; or					
2. an assignee of less than the entire right, title and interest.  The extent (by percentage) of its ownership interest is %  in the patent application/patent identified above by virtue of either:					
A. [/] An assignment from the inventor(s) of the patent application/patent identified above. The assignment was recorded in the United States Patent and Trademark Office at Reel <u>015048</u> , Frame <u>0417</u> , or for which a copy thereof is attached.					
OR					
B. [ ] A chain of title from the inventor(s), of the patent application/patent identified above, to the current assignee as shown below:					
To:					
The document was recorded in the United States Patent and Trademark Office at  Reel, Frame, or for which a copy thereof is attached.					
3. From: To:  The document was recorded in the United States Patent and Trademark Office at  Reel, Frame, or for which a copy thereof is attached.					
[ ] Additional documents in the chain of title are listed on a supplemental sheet.					
[ ] Copies of assignments or other documents in the chain of title are attached.  [NOTE: A separate copy (i.e., a true copy of the original assignment document (s)) must be submitted to Assignment Division in accordance with 37 CFR Part 3, if the assignment is to be recorded in the records of the USPTO. See MPEP 302.08]  The undersigned (whose title is supplied below) is authorized to act on behalf of the assignee.					
	April 15, 2005				
Signature	Date				
Robert M. Barrett (Reg. No. 30,142	<u> </u>				
Printed or Typed Name	Telephone number				
Attorney of Record Title	<del></del>				
TIUE					

This collection of information is required by 37 CFR 3.73(b). The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.14. This collection is estimated to take 12 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETE D FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.